



AGENDA

THE TAXATION SECTION OF THE STATE BAR OF CALIFORNIA
EXECUTIVE COMMITTEE MEETING
Friday, January 9, 2009

Morrison & Foerster – Sacramento
Hotel: Folsom Residence Inn--Marriott

Friday, January 9, 2009 (ExCom Members Only)
Noon – 5:00 pm (Lunch @ Noon)
6:30 pm – Dinner – BBQ at Robin Klomparens' Home

1. Call to order (Wayne)*
2. Introduction of new Executive Committee Members.
3. SALT Advisor Reports (in-person) -
 - a. Patrick Kusiack, FTB
 - b. Kristine Cazaad, BOE
 - c. Marcy Jo Mandel, Deputy Controller
4. Programs Committee -
 - a. 2008 Annual Taxation Meeting/California Tax Policy Conference (Carley Roberts)
 - b. SEI (Bill Quealy)
 - c. Discussion of the 2009 Annual Meeting/California Tax Policy Conference hotel and forum (Julie Divola – ETA: 2:30)
5. Treasurer's Report (Stuart Simon) -
 - a. Current Position
 - b. Budgetary Review
 - c. Status of Fund Balance
 - d. Fundraising (K. Davidson)
6. Other business -
7. Adjourn

* The following ExComm Members plan to attend today's meeting via teleconference: Julie Divola, Kathy Davidson, Elizabeth Pierson and Charles Taylor.



AGENDA

THE TAXATION SECTION OF THE STATE BAR OF CALIFORNIA EXECUTIVE COMMITTEE MEETING Saturday, January 10, 2009

**Ridge Lake Tahoe Resort - Tahoe A & B Rooms
Stateline, California**

**Saturday, January 10, 2009 (ExCom Members Only)
9:30 AM – 4:00 PM (Lunch at 12:30)**

1. Leave for Tahoe at 7:30
2. Call to order (Wayne)[†]
3. DC Trip Planning Report (Doug) –
 - a. Review and approve paper proposals
 - b. Review timeline
4. California Tax Lawyer Report (Mark/Julie; Tony/Beth) -
5. Standing Committee Reports (Liaisons) -
 - a. Corporate & Business Entities (Julie)
 - b. Exempt Organizations (Eric)
 - c. Estate & Gift (Beth/Elizabeth)
 - d. Income & Other (Stuart)
 - e. International (Kathy/Mark)
 - f. Past Chairs (B. Toman)
 - g. Procedure & Litigation (LaVonne/Michelle)
 - h. State & Local (Charles/Fred)
 - i. Tax Policy (Sharyn)
 - j. YTL (Bill (SD)/Doug (Sac)/Julie (SJ)/Tony (SF)/Wayne (LA))
6. Advisor Reports –
 - a. Paul Zamolo (via telephone)
 - b. Discussion of Advisor Reporting generally

[†] The following ExComm Members plan to attend today's meeting via teleconference: Julie Divola, Kathy Davidson, Elizabeth Pierson, Beth Smith and Charles Taylor.

7. Membership -
 - a. Section Membership
 - b. Identify Candidates for ExComm 2009 (Applications due 2/1/2009)
 - c. Standing Committee Activities
8. Other business -
9. Adjourn